

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY May 24th, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: N/A Absent: N/A</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 2:02 p.m.
2.	AGENDA 65 - 23	<p>MOVED by Mayor Hanssen that the agenda for the Wednesday May 24th, 2023 regular council meeting agenda be approved with the following addition: Business Item 6(c) – Camp Nakamun – Foundations for the Future Grant – Letter of Support Request</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 66 - 23	<p>MOVED by Councillor Kassian that the minutes for the Wednesday April 19th, 2023 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW 67 – 23 68 – 23	<p>MOVED by Councillor Kassian that Bylaw 2023-4, being a bylaw for the establishment of various Fees and Charges for the Summer Village of Nakamun Park, be given first reading, as amended.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Bylaw 2023-4, being a bylaw for the establishment of various Fees and Charges for the Summer Village of Nakamun Park, be given second reading, as amended.</p> <p style="text-align: right;">CARRIED.</p>

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	69 – 23	MOVED by Councillor Kassian that Bylaw 2023-4, being given unanimous consent to proceed to third and final reading. CARRIED.
	70 - 23	MOVED by Mayor Hanssen that Bylaw 2023-4, being a bylaw for the establishment of various Fees and Charges for the Summer Village of Nakamun Park, be given third and final reading, as amended. CARRIED.
6.	BUSINESS	
	71 - 23	MOVED by Councillor Kassian that the discussion of the public works shop rehabilitation project be accepted as information, and that Administration be authorized to proceed with acquiring Request for Proposals for the various works as detailed in the proposals. CARRIED.
	72 - 23	MOVED by Mayor Hanssen that Council accept the discussion on the proposal to partner with North West Fire and Rescue (International Fire and Rescue Ltd.) as information, and authorize administration to arrange a pilot project to test the feasibility of same to clean undergrowth from lot 4004 Hillcrest (being a municipal property). CARRIED.
	73 – 23	MOVED by Deputy Mayor Pederson that Council approve a Letter of Support to Camp Nakamun’s Foundations for the Future Community Facility Enhancement Project grant application, as discussed. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	74 - 23	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	75 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.

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10.	INFORMATION / CORRESPONDENCE 76 - 23	<p>MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Town of Onoway, Fire Services – April 26th, 2023 email outlining and confirming 2023 Fire Service Budget and partner costs. b) Town of Mayerthorpe – April and March CPO Summary Reports c) Gov’t of Alberta, Municipal Affairs – April 11th, 2023 letter confirming extension of the renewal period for Intermunicipal Collaboration Frameworks mandatory review timeframe. d) Gov’t of Alberta, Assessment Services – April 28th, 2023 email and background on the cancellation/reduction of designated industrial property requisitions where the amount levied is less than \$1000. This applies for Nakamun Park (our was \$11.28 for 2023) and I have attached the section of the report that shows same. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 77 - 23	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 21st, 2023 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:45 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk